

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128817

Entity Name: AZUL ONE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

12961 N. MAIN STREET
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

12961 N. MAIN STREET
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 20-5687469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, AGUSTINE P
13458 TEDDINGTON LANE
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

HERNANDEZ, AGUSTINE P
13458 TEDDINGTON LANE
JACKSONVILLE, FL 32226 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AGUSTINE HERNANDEZ

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, AGUSTINE P
Address: 13458 TEDDINGTON LANE
City-St-Zip: JACKSONVILLE, FL 32226

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AGUSTINE HERNANDEZ

Electronic Signature of Signing Officer or Director

P

04/30/2011

Date